

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
October 25, 2017**

Meeting called to order at 6:05 p.m. by John Keshick III, Chairman

Roll Call: Chairman, John Keshick III; Vice-Chairman, Renee Dillard; and Treasurer, Frederick Holdorph;

Absent: None

Vacant: 2 commission vacancies

NRD Staff: Director, Douglas Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Kevin Donner; Inland Wildlife Biologist, Archie Kiogima Jr.; Great Lakes Policy Specialist, Caroline Moellering; and Administrative Assistant, Debra Smithkey-Browne.

Absent: Environmental Services Manager, Daugherty Johnson III; Inland Fisheries Biologist, William Parsons;

Guest: Donna Budnick, LTBB Tribal Attorney; Emily Proctor, Tribal Councilor; Shawna Wemigwase, Tribal Councilor;

Open Ceremony – Renee Dillard

Public Comment Opened at 6:07 p.m.

Public Comment Closed at 6:12 p.m.

NRC reviewed the Agenda

Motion made by Renee Dillard, Vice-Chairman; to approve the agenda as presented; Frederick Holdorph, Treasurer; supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

NRC reviewed the minutes of October 11, 2017.

Motion made by Frederick Holdorph, Treasurer; to approve the minutes of October 11, 2017 as presented; Renee Dillard, Vice-Chairman; supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Natural Resource Department Director's Report – Douglas Carven, Director

6:40 p.m. James Bransky, LTBB Tribal Attorney arrived;

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Director Verbal Report as presented by Douglas Craven, Director; supported by Renee Dillard, Vice-Chairman.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Commissioner Report – Commissioners

Motion made by Renee Dillard, Vice-Chairman; to approve the Commissioners Verbal Report as presented by commissioners; supported by Frederick Holdorph, Treasurer.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Break at 6:53 p.m.

Meeting reconvened at 7:02 p.m.

Motion made by Frederick Holdorph, Treasurer; to approve the Commissioner attendance at the LTBB and State Meeting to be held on November 7, 2017 at 9:00 a.m. in Petoskey, MI at the NRD Conference Room and receive mileage, per-diem and stipend; supported by Renee Dillard, Vice-Chairman.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve the Commissioner attendance at the LTBB and State Cultural Sensitivity Training Meeting to be held on December 1, 2017 at 9:00 a.m. in Grayling, MI and receive mileage, per-diem and stipend; supported by Renee Dillard, Vice-Chairman.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Public Comment opened at 9:21 p.m.

Public Comment closed at 9:22 p.m.

Motion made by Renee Dillard, Vice-Chairman; to adjourn the meeting at 9:23 p.m.; supported by Frederick Holdorph, Treasurer.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Next scheduled meeting will be held on November 8, 2017

Approved:

Renee Dillard, Vice-Chairman

Date